

City of Salinas

200 Lincoln Ave., Salinas, CA 93901
www.cityofsalinas.org



Meeting Agenda - Final

Tuesday, June 6, 2017

4:00 PM

SALINAS ROTUNDA

City Council

Mayor Joe Gunter

Councilmembers:

Scott Davis, District 1 - Tony Barrera, District 2

Steve McShane, District 3 - Gloria De La Rosa, District 4

Kimbley Craig, District 5 - John "Tony" Villegas, District 6

Ray E. Corpuz, Jr., City Manager

Christopher A. Callihan, City Attorney

City Clerk's Office: (831) 758-7381

PLEDGE OF ALLEGIANCE**ROLL CALL****CLOSED SESSION**

*Receive public communications from the audience on Closed session items.
The City Council will recess to closed session pursuant to:*

[ID#17-301](#)

a. Labor Negotiations - Cal. Govt. Code §54957.6, with its designated labor representatives Ray Corpuz, City Manager; Christopher A. Callihan, City Attorney; Katherine Hogan, Senior Deputy City Attorney; Matt Pressey Finance Director; Marina Horta-Gallegos, Human Resources Officer; Sylvia Enriquez, Human Resource Analyst; and Donna Williamson, Liebert Cassidy Whitmore, regarding labor relations with Service Employees International Union (SEIU), SEIU Supervisors, Salinas Municipal Employees Association/SEIU, Association of Management Personnel, Police Officers Association, Police Management Association, International Association of Firefighters, Fire Supervisors Association, Confidential Non-Management Employees, Confidential Management Employees, and Department Directors.

PROCLAMATION

Walk for Autism

PRESENTATION

Councilmember comments on presentations are generally limited to three minutes.

[ID#17-302](#)

Monterey Regional Water Pollution Control Agency - Proposed Rate Increase Report

PUBLIC COMMENT TIME RESTRICTIONS

Public comments generally are limited to two minutes per speaker; the Mayor may further limit the time for public comments depending on the agenda schedule.

GENERAL PUBLIC COMMENTS

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent, Consideration, and Closed session items should be held until the items are reached. The public may request that the legislative body consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items, including closed session items, as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Mayor.

CONSIDERATION

[ID#17-299](#)**Inclusionary Housing Ordinance Amendment**

Recommendation: Adopt an Ordinance amending Article 3 (Housing) of Chapter 17 (Housing) of the Salinas Municipal Code related to the Inclusionary Housing program; approve a Resolution establishing residential for-sale housing in-lieu fees and rental housing impact fees; and approve a Resolution authorizing amendments to Inclusionary Housing Guidelines.

ADMINISTRATIVE REPORTS[ID#17-305](#)**El Gabilan Branch Library Project Update**

Recommendation: It is recommended that Council receive the report on the status of the El Gabilan Branch Library project.

[ID#17-296](#)**Collaborative Reform Update**

Recommendation: It is recommended that the Council receive the report on the status of Collaborative Reform implementation.

CONSENT AGENDA

All matters listed under Consent Agenda may be enacted by one motion unless a member of the Council or the public requests discussion or a separate vote.

[ID#17-245](#)**Minutes**

Recommendation: Approve minutes of May 2, 2017; May 16, 2017; and May 31, 2017.

[ID#17-304](#)**Financial Claims**

Recommendation: Approve Financial Claims Report

[ID#17-211](#)**Signing for Street Sweeping Parking Restrictions**

Recommendation: Approve a Resolution approving alternative street signing for parking restrictions that support the City's street sweeping program.

[ID#17-250](#)**Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding**

Recommendation: Approve a Resolution authorizing submittal of grant application for the Federal Aviation Administration (FAA) Airport Improvement Program Number 3-06-0206-26 (AIP 26); and accept grant offer being received from the FAA and California Department of Transportation Division of Aeronautics (Caltrans); and authorize the City Manager to execute on behalf of the City all required documentation with respect to the application for and the acceptance of FAA and Caltrans grant funding for Engineering and Design services associated with the FAA Airport Improvement Program No. 3-06-0206-26 (AIP 26).

ID#17-256 Setting Public Hearing Dates for Levying Annual Assessments

Recommendation: Approve Resolution(s) ordering an engineer's report, stating its intention to levy and collect an assessment, and setting public hearing dates for levying of annual assessments for Airport Business Center Landscape Maintenance District, North/East Area Maintenance District, Harden Ranch Maintenance District, Vista Nueva Maintenance District, Mira Monte Maintenance District and Monte Bella Maintenance District.

ID#17-262 Public Art Program

Recommendation: Adopt an Ordinance establishing a Public Art Program [Exempt pursuant to CEQA Guidelines Section 15063(b)(3)].

ID#17-264 Neighborhood Traffic Calming Plan - Laurel Park and Sherwood Gardens

Recommendation: Approve a Resolution approving implementation of a neighborhood traffic calming plan.

**ID#17-265 Kimley-Horn and Associates, Inc., Professional Services Agreement
Amendment No. 4, for Engineering and Design services at the Salinas
Municipal Airport**

Recommendation: Approve a Resolution authorizing a Fourth Amendment to the Professional Services Agreement between the City of Salinas and Kimley-Horn and Associates, Inc. for Engineering and Design services associated with pavement rehabilitation for Runway 13/31, 08/26, and the Airport Heliport at the Salinas Municipal Airport.

ID#17-270 20-Minute Green Zone Request at 238 Abbott Street

Recommendation: Approve a Resolution authorizing the installation of two (2) 20-Minute Green Zones.

ID#17-276 Fiscal Year 2017-18 Appropriation Limit

Recommendation: Approve a Resolution establishing the Appropriation Limit for the City of Salinas for Fiscal Year 2017-18 at \$232,697,658.

ID#17-281 City of Salinas Open Data Policy

Recommendation: Approve a Resolution establishing an Open Data Policy for the City of Salinas.

ID#17-289 Professional Services Agreement with Molfino Consulting

Recommendation: Approve a Resolution authorizing an agreement for continued professional services with Molfino Consulting for RMS Project Management.

**ID#17-290 Resolution of Intention to Expand the Downtown Salinas Community
Benefit District**

Recommendation: Approve a Resolution declaring the City's intention to expand the boundary of the Downtown Salinas Community Benefit District ("District"); approving a First Addendum to the Engineer's Report dated May 26, 2015; directing the City Clerk to mail ballots to affected property owners; and setting a time, date and place for a public hearing to tabulate returned ballots, and determine if affected property owners approve of said expansion.

[ID#17-291](#) **Professional Services Agreement with Economic & Planning Systems, Inc., Addendum No. 1**

Recommendation: Approve a Resolution authorizing the City Manager to execute a First Addendum to the agreement for professional services (Agreement) with Economic & Planning Systems, Inc (EPS) to prepare Housing Target Market Analyses (HTMA) for the Downtown, Chinatown and Alisal neighborhoods.

[ID#17-298](#) **Direct Purchase of Shotguns from L.C. Action**

Recommendation: Approve a Resolution authorizing the Police Department to purchase 70 Remington 870 shotguns from L.C. Action in San Jose, CA for \$47,905.54.

[ID#17-306](#) **Freight Building Lease for the Welcome Center**

Recommendation: Approve a Resolution authorizing the City Manager to execute a lease with the Salinas Valley Tourism and Visitors Bureau in support of the relocation of the Welcome Center to the City's Freight Building at the Intermodal Transportation Center

COUNCILMEMBERS' REPORTS, APPOINTMENTS AND FUTURE AGENDA ITEMS

Receive communication from Councilmembers on reports, appointments and future agenda items. Councilmember comments are generally limited to three minutes.

ADJOURNMENT

Elizabeth Soto, Deputy City Clerk

AGENDA MATERIAL / ADDENDUM

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

CITY COUNCIL REPORTS MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS, AND ARE POSTED ON THE CITY'S WEBSITE AT WWW.CITYOFSALINAS.ORG ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY COUNCIL MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COUNCIL LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE CITY COUNCIL MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION REFLECTED ON THE AGENDA.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

PUBLIC NOTIFICATION

This agenda was posted on Thursday, June 1, 2017 at the City Clerk's Office, in the Council Rotunda, and the City's website.

Meetings are streamed live at <https://salinas.legistar.com/Calendar.aspx> and televised live on Channel 25 at 4 p.m. on the date of the regularly scheduled meeting and will be broadcast throughout the day on the Wednesday, Friday, Saturday and Monday following the meeting. Recent City Council meetings may also be viewed on the Salinas Channel at <http://vimeo.com/channels/thesalinaschannel> or on the Salinas Channel on YouTube at <http://www.youtube.com/thesalinaschannel>.